

**WHITEFISH COUNTY WATER DISTRICT
MINUTES
October 26, 2016**

The October 2016 regular meeting of the District Board of Directors was called to order at 4:30 p.m. by President Denny. Directors Cavin, Kibbe, and Goodman were present, as was Rita Hanson. Bryant Ralston was present as a guest and possible Board member.

MINUTES: Minutes of the September 2016 meeting were not available and will be in hand for the November meeting.

GUEST – Bryant Ralston: Rita introduced Bryant Ralston to Board members. Bryant gave a summary of his background and previous experience dealing with GIS data and issues. He stated he was very interested in the mission of the District, and felt he would like to become a Board member. Rita will check with the Election Department to see if Bryant is qualified. At present he is listed on voter registration on West Lakeshore.

In addition, Bryant needs an office part-time and, as the District previously shared the office with Midwest Assistance Program who no longer needs the office, Rita wondered if the Board would be interested in subletting to Bryant for half of the monthly rental fee. Following discussion, Director Goodman made the motion to sublease to Mr. Ralston. The motion was seconded by Director Kibbe and carried unanimously. Mr. Ralston will pay \$200 a month for his share of the rent.

FINANCIAL: Routine finances were discussed.

PER / East Lakeshore: The issue is still pending regarding validity of the vote at the previous meeting toward the vote taken relating to \$1,000 in funds toward the East Lakeshore PER. Rita presented some information available in sections of the Montana Code Annotated, under which the District was formed, and had conferred with an attorney, however it did not answer sufficiently for those present. She will search further for information regarding a quorum and if the President/Chairperson is allowed to vote.

BOARD MEMBERS: We will continue to seek out possible Board members.

There being no further business the meeting was adjourned.

NEXT MEETING: November 16, 2016

MEETING ADJOURNED: 5:22 p.m.

Respectfully submitted,
Rita Hanson